

Technology Risk Management Services



All of TCA's Technology Risk Management Services build upon each other to provide a comprehensive audit platform. Call Jim Baron at (630) 770-8982 to see the difference experience makes.

Information Technology Audit

Information Technology Audits according to FFIEC and primary regulator guidance. TCA's IT Audits satisfy the requirement for financial institutions to provide for independent oversight.

GLBA Risk Assessments

The building block of all Information Technology risk management efforts. GLBA assessments are a core piece of the standard IT audit.

AMS Model and/or System Validations

Automated monitoring system (AMS) model/system validations satisfy the regulatory mandate to ensure that the proper data is flowing through the system. We review the parameters to ensure that they are providing the proper information and that they are appropriate for the bank and its customer profile

Disaster Recovery/Business Continuity Planning, Development and Testing

Your data is critical! Your access to your PC is critical! Are you certain your DR/BC plans perform? TCA's DR/BC services are a perfect complement to your IT Audit.

Vulnerability Scanning

As we know the first, critical step in managing all types of risk is to identify risk. TCA's Vulnerability Scanning services compliment TCA's IT Audits.

Vendor Management Assessments

TCA can assist in developing a vendor management plan that encompasses all the vendors, meets the expectations of the examiners and presents a process that is repeatable.

Social Engineering

Security is critical and the weakest link is people. TCA's social engineering audit provides insight into how well training programs are impacting the staff, the first line of defense!

FFIEC CAT Assistance

A CAT or Cybersecurity Assessment Tool assists a bank in determining their risk profile. TCA's CAT assistance is a great way to determine your risk profile prior to your next examination. In other regulatory domains this is also known as InTREx...Ask me!

Custom Consulting Services

Whatever the need TCA can develop a tailored solution to assist, mentor or develop technology risk management efforts.

Services Available Through TCA's Channel Partners

Penetration Testing

I've already completed a vulnerability test? Yes, this is different. Penetration testing exploits the "holes" found in a vulnerability test.

InfoGPS Sensitive Data Discovery and Reporting

Please call me for further information.